

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the \_\_\_\_ day of \_\_\_\_, 2005:

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Present

Vote

James S. Burgett, Chairman  
Walter C. Zaremba, Vice-Chairman  
Sheila S. Noll  
Kenneth L. Bowman  
Thomas G. Shepperd, Jr.

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On motion of \_\_\_\_\_, which carried \_\_\_\_, the following resolution was adopted:

A RESOLUTION TO ENDORSE THE REQUEST OF THE WATERMEN'S MUSEUM FOR FUNDING THROUGH THE VIRGINIA TRANSPORTATION ENHANCEMENT PROGRAM FOR CONSTRUCTION OF A NEW PIER AND SUPPORT FACILITIES AT THE WATERMEN'S MUSEUM

WHEREAS, the Watermen's Museum has developed a grant request for funding through the Transportation Enhancements Program administered by the Commonwealth Transportation Board and the Virginia Department of Transportation; and

WHEREAS, the Museum's project request includes proposed construction of a pier to provide water access for educational and other programs offered in conjunction with the Museum's operations; and

WHEREAS, the Yorktown Master Plan, adopted on March 4, 1993, subsequent to public hearing, recommended various improvements along the Yorktown waterfront, including the construction of a Riverwalk and piers along the York River; and

WHEREAS, the Riverwalk, has been completed along the Watermen's Museum shoreline and will be complemented and enhanced by the improvements that the Watermen's Museum is proposing; and

WHEREAS, the Transportation Enhancement Program guidelines require that project requests developed by organizations such as the Watermen's Museum must be sponsored by a government body or agency; and

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the \_\_\_\_ day of \_\_\_\_\_, 2005, that it hereby sponsors the request of the Watermen's Museum for funding in the amount of \$675,000 from the Transportation Enhancement Program for the Watermen's Museum Improvement Project, subject to the Museum assuming all responsibility for providing the required amount of matching funds stipulated by Enhancement Program regulations.